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STATE OF ILLINOIS )
(SS)
(COUNTY OF BOND )
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Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held in person and via Video Conference in the City of Greenville in said County and State, on Tuesday, September 20, 2022, held for the transaction of general County business.

At 7:00 p.m., Chairman, Adam Boudouris, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Jacob Rayl, Joseph Whalen, Gerald McCray and Wes Pourchot.

The minutes of the September 6, 2022, regular meeting were approved as submitted with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Reports dated September 15, 2022 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his Mid-September 2022 report which included permits, inspections and revenues (see attached). He informed the Board that he is looking for a part time employee for 20-30 hours to help scan in documents. He presented the Board with the question "if the Zoning Board of Appeals shall recommend adoption of the following zoning district plats as the official zoning districts for Bond County" which was approved with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. He also presented the Board with "if Larry Sayler's appeal to corrective action C03-22 be approved and shall he be granted approval to have two houses on parcel 051001108001, located at 1165 Country Club Rd in Greenville". Larry Sayler was also in attendance to present the Board with a letter which he read (see attached). A motion to table this item until legal counsel can review this was made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer Jeremy Pestle gave the Board roadway information for oil and chip. He is recommending Baumann Rd, Pocahontas Ave, Shawnee Rd and South Pokey Rd be done next year (see attached). He will present a formal schedule to the Board at the next meeting.

Kim Taylor. Executive Director, FAYCO Enterprises Inc., presented the proposed Levy request for 2022 payable 2023, for the Bond County 377 Board. They requested a max rate of .040% with a levy request of \$110,120 (see attached). A motion to approve was made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays 1 abstain (Adam Boudouris), motion carried.

Setting mileage rate will be discussed at a future meeting.

Tax Deed Resolutions 09-20-22-01 through 09-20-22-15 (see attached) were approved as submitted with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Sheriff Jim Leitschuh presented the Board with an ARPA amendment request. One of the department vehicles was damaged by a deer and a new vehicle is needed. The cost of a new vehicle is \$40, 679. Insurance will reimburse the Sheriff's department for \$8,500 and also cover the removal of old equipment from the old car and install in the new one. This request was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Katie Mosely with Katie's Country Kids was in attendance to inform the Board of the improvements they have been able to make with the ARPA Funds. She also presented the Board with a request for additional ARPA Funds in the amount of \$15,051 for commercial playground equipment. The Board mentioned checking into State or Federal grants that might help with getting this equipment as well. A motion to table this request was made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Letter of Support for the Kingsbury Park District to apply for an IDNR OSLAD grant to develop Wait Park was presented and approved with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request to use the Courthouse lawn from the Greenville Chamber of Commerce for a "Witches Night Out" being held on October 13th was approved with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried. The request for their Christmas event was previously approved with a request from the City of Greenville.

The Board discussed the need for an ADA compliant button to open the door into the Annex from the street. A motion to turn this over to the PBC Board was made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board accepted the request to withdraw Marcoot Jersey Creamery's liquor license application with a motion made by Joseph Whalen second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's Report for the month of August 2022 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of August 2022 (see attached) with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nay, motion carried.

Under Old Business, Jacob Rayl discussed the Broadband presentation and the Bond County fiber middle mile RFP that is to be summitted on October 12.

At 7:42 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:58 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:59 p.m. with a motion made by Gerald McCray second by Wes Pourchot.

Roll Call Vote: 5 ayes, 0 nays, motion carried.

September 2

Meg A

ybert, Bond County Clerk